



City of Fairfax, Virginia
City Council Meeting Agenda

Mayor
Robert F. Lederer

City Council
Joan W. Cross
Jeffrey C. Greenfield
Gail C. Lyon
Gary J. Rasmussen
R. Scott Silverthorne
Patrice M. Winter

revised 5-7-04

REGULAR MEETING/WORK SESSION
COUNCIL CHAMBERS, CITY HALL
Tuesday, May 11, 2004
7:00 P.M.

1. **Invocation.** (Councilmember Winter)
2. **Pledge of Allegiance.**
3. **Presentations and Proclamations.**
 - a. Presentation of poppies by Miss Poppy, Miranda Maurer, and proclamation for Poppy Month.
 - b. Presentation of proclamation to Claire Luke.
 - c. Presentation of civic association neighborhood grant program checks.

4. **Adoption of the agenda.**

Action: _____

5. **Presentations by the public on any item not subject to public hearing.**
6. **Consent agenda.**
 - a. **Introduction** of an **ordinance** calling for an **election on the issuance of general obligation school bonds.**
 - b. **Introduction** of an **appropriation resolution** in the amount of **\$500,000 for the replacement of city vehicles and equipment that are worn and require extensive maintenance; \$50,000 for consulting services related to the upgrade of the police records management system; and, \$24,500 for the construction of a pavilion at the Country Club Hills Park.** These projects were originally proposed for funding in Fiscal Year 2004/2005.

- c. **Introduction of an ordinance to effect the financing for open space acquisitions, the restoration of Blenheim and other historic properties and the construction of an interpretive center on the Blenheim property.**
- d. **Introduction of an appropriation resolution in the amount of \$400,000 for Fairfax Circle short-term improvements.**
- e. **Consideration of a resolution approving the reimbursement of expenditures related to the acquisition and improvement of various properties for open space, parks, recreation and historic preservation purposes with bond proceeds.**
- f. **Consideration of a contract extension with PBGH for annual auditing services for the City of Fairfax.**

Action: _____

7. Public hearings.

- a. **Public hearing and Council action on the request of the City of Fairfax School Board, by George Stepp, Superintendent, pursuant to City Code Section 110-482 for a Special Use Permit to allow expansion of a school of general instruction (Fairfax High School); and pursuant to City Code Section 110-158, Special Exception to the City Code Section 110-155(b) to allow reduction of the required parking for a high school; and pursuant to City Code Section 110-263, Special Exception to City Code Section 110-259(a)(1) to allow the existing perimeter parking lot landscaping to remain in lieu of the required landscaping; Special Exception to City Code Section 110-259(a)(2) to eliminate interior parking lot landscaping for the new parking lot; and pursuant to City Code Section 110-1108, a Variance to allow site lights (athletics practice field lights) that exceed 12 feet in height in the R-2 (Residential) district. The property is identified as 3500 Old Lee Highway and more particularly described as Tax Map Parcel 58-1-((2))-03.**

Action: _____

- b. **Public hearing and Council action on the request of the City of Fairfax School Board, by George Stepp, Superintendent, pursuant to City Code Section 110-512 for a Special Use Permit to allow expansion of a school of general instruction (Lanier Intermediate School); and pursuant to City Code Section 110-263, Special Exception to City Code Section 110-255 to reduce the required tree canopy; Special Exception to City Code Section 110-259(a)(1) to reduce the required landscape strip width and modify the planting requirement for perimeter parking lot landscaping; Special Exception to City Code Section 110-259(a)(2) to modify the required interior parking lot landscaping; and pursuant to City Code Section 110-158, Special Exception to City Code Section 110-152(h)(3) to allow a building expansion without satisfying requirements for parking lot improvements; and Special Exception to City Code Section 110-153 to allow parking spaces without the required separation from an adjacent structure in the R-3 (Residential) District. The property is identified as 3801 Jermantown Road and more particularly described as Tax Map Parcel 57-1-((2))-5A.**

Action: _____

- c. **Public hearing** and Council action on an **ordinance adopting Supplement #4** to the Code of the City of Fairfax, Virginia. (Introduced April 27, 2004)

Action: _____

- d. **Public hearing** and Council action on an **ordinance amending Section 66-13(f)(1), Article I, Chapter 66** of the Code of the City of Fairfax, Virginia concerning **military leave**. (Introduced April 27, 2004)

Action: _____

- e. **Public hearing** and Council action on an **appropriation resolution** in the amount of **\$115,000** to **construct a public safety equipment storage facility** at Fire Station 33, 10101 Lee Highway. (Introduced April 27, 2004)

Action: _____

- f. **Public hearing** and Council action on an **appropriation resolution** in the amount of **\$30,000** for **publication and mailing of a Bicentennial Timeline/Calendar**. (Introduced April 27, 2004)

Action: _____

- g. **Public hearing** and Council action on an **appropriation resolution** in the amount of **\$21,700** for **consultant services to develop a community center feasibility study on the John C. Wood and Van Dyck properties**. (Introduced April 27, 2004)

Action: _____

8. **Closed meeting to discuss the acquisition of certain real property for public purposes.**

9. **Items not requiring a public hearing.**

- a. **Consideration** of a **resolution approving the condemnation** of the property located at **3987 University Drive**, owned by Virginia Seekford Smith and Smith and Francis, Inc., for public park purposes.

Action: _____

- b. Council action on an **ordinance amending Chapter 98, Article IV, Division 3, Section 98-215** of the Code of the City of Fairfax, VA by adding thereto a new section (14) **establishing a Permit Parking District on Brookwood Drive** between Old Lee Highway and Spring Lake Terrace.

Action: _____

- c. Consideration of the City of Fairfax Regional Library Project Development Agreement between the City and Fairfax County.

10. Approval of Minutes.

- a. April 13, 2004 (regular meeting)
 - b. April 20, 2004 (special meeting)
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Action:

11. Appointments to boards, commissions and committees.

Action:

12. Comments by City Council.

13. Adjournment.

Work session immediately following the regular meeting:

1. Discussion of Tax Relief Programs.
2. Adjournment.